

DEPARTMENT

OF JUSTICE

CERTIFICATE OF APPOINTMENT OF LIQUIDATORS

[Companies Act, No 61 of 1973 (as amended); Close Corporations Act, No.69 of 1984]

Ref no.: C 20495/2014

This is to certify that JOHANNES FREDERICK KLOPPER and MOGAMED FAIZEL BARDIEN

are appointed Liquidator with the powers as set out in Section 386(1) (a) (b) (c) (e) and 4 (f) subject to the provision thereto of Act No 61 of 1973 of the Company known as HEUNIS LAW GROUP INC which has been placed under Liquidation by Order of High Court of South Africa (Western Cape High Court, Cape Town) on 10 October 2014.

Signed at Cape Town on 2 January 2015

Asst. Master of the Western Cape High Court, Cape Town.

Date stamp

MASTER OF THE WESTERN CAPE HIGH COURT

CAPE TOWN

2015 -01- 2 1

KAAPSTAD

MEESTER VAN DIE WESKAAP HOË HOF